

The regular meeting of the Board of Fayette County Commissioners was held with the following members present.
Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye.

Minutes of the previous meeting were read and approved as read.

The following bills having been filed according to law were presented for payment, certification of sufficient funds for payment thereof being endorsed thereon by the County Auditor, it was moved by Mr. Garland and seconded by Mr. Dean that the bills be paid. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

BILLS

130449	Advanced Drainage Systems	Materials - Road	MVGT	3,301.44
130450	Burgess & Niple	Contract Services - Bridge	MVGT	900.00
130451	City of Washington	Contract Services - Crthse & Jail	General	135.09
130452	Clinton Electrical & Plumbing	Other Expenses - Road	MVGT	800.47
130453	MTS Safety Products	Other Expenses - Road	MVGT	359.95
130454	Fastenal Company	Other Expenses - Road	MVGT	99.48
130455				VOID
130456	Fayette Co. Health Department	Other Expenses	San. Rev. Waste	388.18
130457				VOID
130458	RPHF Solid Waste District	Other Expenses	San. Rev. Waste	3,347.22
130459	Loretta Stuckey	Contract Services - Crthse & Jail	General	1,050.00
130460	Sun Rise Ohio Valley	Other Expenses - Road	MVGT	128.10
130461	Sun Rise Ohio Valley	Other Expenses - Jail Operating	General	1,862.56
130462	Sun Rise Ohio Valley	See Below	See Below	1,465.02
		Other Expenses - Jail Operating	General	285.12
		Supplies - Crthse & Jail	General	1,179.90
130463	Watson's Office Supply	Other Expenses	T CAP 407	149.86
130464	Watson's Office Supply	Supplies - Office	MVGT	28.50
130465	Watson's Office Supply	Supplies - Recorder	General	44.46
130466	Watson's Office Supply	Supplies - Treasurer	General	91.98
130467	Great America Financial Svcs.	Copier Equipment - Comm.	General	341.36
130468	Great America Financial Svcs.	Other Expenses - Office	MVGT	230.00
130469	Great America Financial Svcs.	Copier Equipment - Comm.	General	504.00
130470	Great America Financial Svcs.	Utilities - Jail Operating	General	26.00
130471	Carrie Leasure	Other Expenses	Demolition Lien	27,456.00
130472	Xerox Corporation	Copier Equipment - Comm.	General	105.68
130473	Matthew Bender & Company	Equipment - Comm.	General	55.98
130474	National Testing Network	Contract Services - Sheriff	General	500.00
130475	National Testing Network	Contract Services - Jail Operating	General	500.00
130476	Office Depot	Other Expenses - Office	MVGT	70.50
130477	The Print Shop	Other Expenses	T CAP 407	395.00
130478	The Print Shop	Supplies - Clerk of Courts	General	230.00
130479	Quill Corporation	Supplies - Comm.	General	68.99
130480	GoKeyless	Equipment - Sheriff	General	7,119.65
130481	The Record Herald	Other Expenses - Bldg. Dept.	General	150.80
130482	MASI Laboratories	Contract Services	San. Rev. Sewer	501.75
130483	MASI Laboratories	Contract Services	San. Rev. Sewer	136.65
130484	Melvin Stone Company	Materials - Road	MVGT	2,649.04
130485	Ohio CAT	Materials	San. Rev. Waste	152.22
130486	Ohio CAT	Materials	San. Rev. Waste	347.82
130487	Vance Outdoors, Inc.	Equipment	Concealed HG License	1,599.90
130488	Flagway, Inc.	See Below	See Below	405.26
		Materials	Water Dist. Rev.	151.18
		Materials	San. Rev. Sewer	254.08
130489	GovConnection	Supplies - Info. Tech.	General	300.30
130490	Stone Products, Inc.	Equipment - Road	MVGT	4,595.00
130491	PNC Bank	Other Expenses - Juvenile Court	General	149.90
130492	PNC Bank	Other Expenses - Juvenile Court	Felony Dlnq Care & Cust	47.45
130493	Community Action of Fay. Co.	Administration	2019 Home	5,000.00
130494	Cintas	Contract Services - Clerk of Crts.	General	40.28
130495	Ohio Department of Health	Crippled Child - Health/Welfare	General	5,722.89
130496	12th Dist. Judicial Conference	Travel - Juvenile Court	General	125.00
130497	Purchase Power	Supplies - Comm.	General	2,400.00
130498	Bricker & Eckler	Legal Services - Comm.	General	8,185.53
130499	Adena Medical Group, LLC	Medical Expenses - Jail Operating	General	32.52
130500	Bobcat of Dayton	Equipment - Road	MVGT	105.90

Regular MeetingMinutesFayette County CommissionersWashington C. H., OhioMarch 28, 2022

130501	Don Carter	Other Expenses - Road	MVGT	26.75
130502	O'Reilly Auto Parts	Materials	Water Dist. Rev.	19.48
130503	Commercial Cleaning Solutions	See Below	See Below	1,803.00
		Contract Services - Crthse & Jail	General	1,278.00
		Other Expenses - Jail Operating	General	525.00
130504	Montgomery County Coroner	Contract Services - Coroner	General	7,000.00
130505	WCH Rotary Club	Other Expenses	Econ. Dev. Office	660.00
130506	Allen County Treasurer	Other Expenses	San. Rev. Waste	41.16
130507	Merchants National Bank	Other Expenses - Comm.	General	162.50
130508	Jason Little	Other Expenses - Office	MVGT	378.04
130509	Layne Christensen Company	Contract Repairs	Water Dist. Rev.	3,038.00
130510	Treasurer, State of Ohio	Other Expenses	San. Rev. Waste	5,484.86
130511	Galls, LLC	Equipment - Jail Operating	General	148.90
130512	Tony Anderson	Travel - Comm. (OVRDC)	General	54.50
130513	Riverside Radiology	Medical Expenses - Jail Operating	General	45.00
130514	Riverside Radiology	Medical Expenses - Jail Operating	General	826.42
130515	Advance Auto Parts	Equipment - Road	MVGT	61.65
130516	Apple Farm Service	Contract Repairs - Airport	General	61.63
130517	Rocky Glacier Properties	Other Expenses	County Probation Srvc.	299.00
130518	Borden Dairy	Supplies - Jail Operating	General	701.42
130519	Borden Dairy	Supplies - Jail Operating	General	1,350.54
130520	AEP Ohio	Other Expenses - Road	MVGT	29.95
130521	Kathryn Hapner	Public Defender - Waller	General	130.00
130522	Kathryn Hapner	Public Defender - Flynn	General	145.00
130523	Kathryn Hapner	Public Defender - Carner	General	330.00
130524	Halterman Equipment Service	Equipment - Road	MVGT	2,454.19
130525	Four Seasons Environmental	Prof. Services - Comm.	General	1,721.93
130526	R.D. Holder Oil Company	Materials - Road	MVGT	3,736.80
130527	Nick Morrow	Other Expenses - Road	MVGT	50.35
130528	Justin Stevenson	Other Expenses - Road	MVGT	115.00
130529	GovOS	Contract Services - Recorder	General	1,506.45
130530	OK Tire Service	Equipment - Road	MVGT	84.95
130531	PDS Systems	Contract Services - Crthse & Jail	General	360.00
130532	Susan Wollscheid	Public Defender - Webb	General	225.00
130533	Susan Wollscheid	Public Defender - Mills	General	340.00
130534	Susan Wollscheid	Public Defender - Cagg	General	180.00
130535	Susan Wollscheid	Public Defender - Lacey	General	315.00
130536	Susan Wollscheid	Public Defender - Sowers	General	1,827.50
130537	Susan Wollscheid	Public Defender - Duncan	General	100.00
130538	Susan Wollscheid	Public Defender - Arledge	General	190.00
130539	Susan Wollscheid	Public Defender - Phillips	General	185.00
130540	Susan Wollscheid	Public Defender - Kroeger	General	301.00
130541	Susan Wollscheid	Public Defender - Carner	General	340.00
130542	Susan Wollscheid	Public Defender - Howe	General	175.00
130543	Valerie Taylor	Training - Sheriff	General	20.00
130544	Valerie Taylor	Training - Sheriff	General	50.00
130545	US Bank	Utilities - Jail Operating	General	220.70
130546	YourColo, LLC	Contract Services - Info. Tech.	General	53,530.15
130547	Software Solutions	Contract Services - Auditor	General	18,491.23
130548	Software Solutions	Contract Services - Auditor	General	3,500.00
130549	Gordon Food Service	Supplies - Jail Operating	General	2,005.10
130550	Gordon Food Service	Supplies - Jail Operating	General	1,746.33
130551	John Deere Financial	Equipment - Road	MVGT	93.96
130552	Advanced Hydraulics & Hoses	Materials - Road	MVGT	493.90
130553	Advanced Hydraulics & Hoses	Contract Repairs	San. Rev. Waste	1,419.78
130554	Verizon	Other Expenses - Bldg. Dept.	General	135.41
130555	Home Depot	Other Expenses - Road	MVGT	225.62
130556	AT&T LD	Other Expenses - Road	MVGT	20.14
130557	AT&T	Other Expenses - Road	MVGT	183.15
130558	AT&T	Contract Services	FCLLRB	76.34
130559	Staples	Supplies - Bldg. Dept.	General	370.88
130560	Staples	Supplies - Juvenile Court	General	65.94
130561	Staples	Supplies - Clerk of Courts	General	106.32
130562	Fayette Co. Master Gardeners	Contract Services	SWCD	85.00
130563	John Hinderer Ford	Contract Repairs	SWCD	126.83
130564	Watson's Office Supply	Supplies - Soldier Relief Comm.	General	220.00
130565	Watson's Office Supply	Supplies - Soldier Relief Comm.	General	68.41

Regular MeetingMinutesFayette County CommissionersWashington C. H., OhioMarch 28, 2022

130566	Great America Financial Svcs.	Supplies - Soldier Relief Comm.	General	114.00
130567	AIM Media Midwest	Other Expenses - Soldier Relief	General	2,280.00
130568	Fayette County Fair	Other Expenses - Soldier Relief	General	719.00
130569	William Rheinscheld	Travel - Soldier Relief Comm.	General	552.23

APPROPRIATION MODIFICATION

It was moved by Mr. Dean and seconded by Mr. Garland that the following appropriation modification be made: from 1010, 20350007, MVGT, Other Expenses-Office, to 1010, 20350012, MVGT, Equipment-Office, \$2,000.00. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

TRANSFER

It was moved by Mr. Dean and seconded by Mr. Garland that the following transfer be made: from 1001, 21820029, General Fund Transfers, Transfer Out, to 1458, 34550009, Shaw Wetlands, Transfer In, \$947.75. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

RESOLUTION – IN THE MATTER OF ACCEPTANCE OF AMENDED OFFICIAL CERTIFICATE #4

It was moved by Mr. Garland and seconded by Mr. Dean to adopt the following Resolution:

WHEREAS, The Board of County Commissioners has received an Amended Official Certificate of Estimated Resources #4 from the Fayette County Budget Commission.

BE IT RESOLVED, By this Board of County Commissioners that the said Amended Official Certificate of Estimated Resources #4 be and is hereby accepted as presented by the Fayette County Budget Commission.

Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

APPROPRIATIONS

It was moved by Mr. Dean and seconded by Mr. Garland that the following appropriations be made: to 1010, 21730012, MVGT, Equipment, \$50,000.00; to 1458, 24550007, Shaw Wetlands, Other Expenses, \$947.75. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

ADDITIONAL APPROPRIATIONS

It was moved by Mr. Dean and seconded by Mr. Garland that the following additional appropriations be made: to 1001, 22030008, MEGA Site, Contract Services, \$25,000.00; to 1449, 24450008, American Rescue Plan Act, Contract Services, \$129,663.47; to 1449, 24450007, American Rescue Plan Act, Other Expenses, \$50,264.53. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

BIDS TO BE RECEIVED – LAKEWOOD HILLS AREA WATER SYSTEM IMPROVEMENT PROJECT

It was moved by Mr. Garland and seconded by Mr. Dean that Steve Luebbe, County Engineer, be authorized to advertise to receive bids on April 29, 2022 at 10:00 A.M. in the Commissioners' office for the Lakewood Hills Area Water System Improvement Project. Engineer's estimate: \$1,278,971.00. Advertising date: April 4, 2022. The Commissioners reserve the right to reject any and all bids. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

BIDS RECEIVED – FAYETTE COUNTY BRIDGE MATERIALS

This being the date set to receive bids on Fayette County Bridge Materials, the following were presented:

Mack Industries \$87,480.00
400 Howard Street
Mount Vernon, OH 43050

Encore Precast \$93,860.00
1504 N. Gettysburg Ave.
Dayton, OH 45417

Engineer's Estimate: \$60,000.00

It was moved by Mr. Garland and seconded by Mr. Dean, per the recommendation of Steve Luebbe, County Engineer, to reject the bids due to both being greater than 10% over the Engineer's estimate. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

Regular MeetingMinutesFayette County CommissionersWashington C.H., OhioMarch 28, 2022**CONTRACT - MAGGARD'S NURSERY, FAYETTE COUNTY COURTHOUSE**

It was moved by Mr. Dean and seconded by Mr. Garland to enter into a contract with Maggard's Nursery, 5557 Washington Waterloo Road, Washington C.H., 43160, to provide labor and materials to treat the lawn at the Fayette County Courthouse with five (5) rounds of fertilization and weed control, including a pre-emergent starting April through October at an estimated cost of \$425.00. Roll call: Mr. Anderson, aye; Mr. Dean, abstain; Mr. Garland, aye. Motion carried.

CONTRACT - FILLMORE CONSTRUCTION LLC, 2022 FAYETTE COUNTY CHIP SEAL PROGRAM

It was moved by Mr. Garland and seconded by Mr. Dean to enter into contract with Fillmore Construction LLC, 11741 St. Rt. 72, Leesburg, 45135 for the 2022 Fayette County Chip Seal Program in the amount of \$195,670.00. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

RESOLUTION AUTHORIZING COUNTY ENGINEER TO ENTER INTO CONTRACT - OHIO DEPARTMENT OF TRANSPORTATION, SODIUM CHLORIDE

It was moved by Mr. Dean and seconded by Mr. Garland to authorize Steve Luebbe, County Engineer, to enter into contract with the Ohio Department of Transportation's Sodium Chloride requirements for the 2022-23 winter season. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

RESOLUTION AUTHORIZING COUNTY ENGINEER TO PROCEED WITH PURCHASE - KOBELCO EXCAVATOR, OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES COOPERATIVE PURCHASING PROGRAM

It was moved by Mr. Garland and seconded by Mr. Dean, per the request of Steve Luebbe, County Engineer, to proceed with a purchase through the Ohio Department of Administrative Services Cooperative Purchasing Program for a Kobelco excavator at a purchase price of \$237,899.00. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

RESOLUTION AUTHORIZING COUNTY ENGINEER TO ENTER INTO CONTRACT - CTL ENGINEERING, INC. VIBRATION STUDY

It was moved by Mr. Dean and seconded by Mr. Garland to authorize Steve Luebbe, County Engineer, to enter into an agreement with CTL Engineering, Inc., 2105 Schappelle Lane, Cincinnati, 45240, for vibration monitoring at Interstate 71 and U.S. 35 for potential future development at the MEGA Site at a cost of \$7,800.00. Proposal No. 22050008CIN- PPL. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

RESOLUTION ADOPTING WITH MODIFICATIONS THE RECOMMENDATION OF THE FAYETTE COUNTY ZONING COMMISSION FOR AMENDMENTS TO THE FAYETTE COUNTY ZONING RESOLUTION TEXT AND MAP REGARDING THE REGULATION OF SOLAR ENERGY SYSTEMS

It was moved by Mr. Garland and seconded by Mr. Dean to adopt the following resolution:

Whereas, the Fayette County Board of Commissioners did at its regular meeting on December 27, 2021 by resolution duly adopted refer to the Fayette County Zoning Commission proposed amendments to the Fayette County Zoning Resolution text and map, hereafter "Zoning Resolution," relating to solar energy systems, the text of which proposed amendments and changes to the Fayette County Zoning Map are referred to and incorporated into this Resolution, hereafter the "proposed amendments," and,

Whereas, the Fayette County Zoning Commission did at its regular meeting on February 14, 2022 pass a motion to approve the proposed amendments as submitted and subsequently sent its recommendation to the Board of Commissioners pursuant to Section 6.08 of the Zoning Resolution for approval as submitted or such other action authorized thereby, and within twenty (20) days of receipt of the Zoning Commission's recommendation as required the Board of Commissioners does hereby entertain such recommendation for further action, and,

Whereas, the 134th Ohio General Assembly passed Substitute Senate Bill 52, which was subsequently signed by the Governor and enacted into law, and which amended Revised Code Chapters 303 and 4906 to specifically authorize the Board of County Commissioners to adopt a resolution designating all or part of the unincorporated area of the county as a restricted area, prohibiting construction of any or all solar energy systems defined therein as "a large solar facility," also referred to therein as a "utility facility," consisting of solar panels and associated facilities designed to generate and/or operate at a capacity of less than 50 megawatts, and pursuant to the procedures set forth in such legislation to "designate one or more restricted areas and to fix restricted area boundaries within the unincorporated area of the county," and,

Whereas, the definition and terminology used in the proposed amendments to the Zoning Resolution regarding solar energy generation structures refer to a "Solar Energy System" and a "Solar Energy Farm," and it is intended by the Board of Commissioners by adoption of this Resolution and a subsequent Resolution or Resolutions to be adopted pursuant to the legislation referred to above and enacted as Revised Code Sections 303.57, et al., to include in the proposed amendments to the Zoning Resolution those solar energy structures and facilities as defined and referred to above and in Substitute Senate Bill 52, and, therefore,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF FAYETTE COUNTY, OHIO AS FOLLOWS:

1. That the recommendation of the Fayette County Zoning Commission approving the proposed amendments to the Zoning Resolution text and map be and the same is hereby approved and adopted as modified in this Resolution below.
2. Article II. Definitions. The terms "Solar Energy System" and "Solar Farm" in the proposed amendments shall include and also have the same meaning as the terms "large solar facility" and "utility facility" in Revised Code Sections 303.57, 303.58 and 4906.01, et al. as the same may be subsequently amended, and all such terms may be used interchangeably as having the same meaning, whether used in this Resolution or any subsequent Resolution that may be adopted by the Board of Commissioners designating all or part of the unincorporated area of Fayette County as a restricted area prohibiting the construction of any or all of such facilities.
3. As the Board of Commissioners has determined to proceed to adopt a further Resolution or Resolutions as authorized by Revised Code Sections 303.57 and 303.58, et al. to supplement, and incorporate the text of this Resolution, to designate one or more restricted areas within the unincorporated area of the County, and to fix the restricted area boundaries thereof, which shall be the same areas as are designated and restricted for such solar facilities by the text and map of the proposed amendments to the Zoning Resolution as modified herein and adopted by this Resolution, notice of the adoption of this Resolution and the proposal by the Board of Commissioners to adopt a subsequent Resolution designating restricted areas for the purposes set forth in the amendments to the Zoning Resolution and in Revised Code Section 303.57 and 303.58, et seq. shall be given in the manner and to the public and the respective entities required by such Revised Code sections for further proceedings pursuant to law.
4. That the proposed amendments to the Zoning Resolution text and map as modified herein are hereby adopted.
5. That the Board of Commissioners is hereby authorized to do all other things, and to take all other actions, as they may deem necessary and advisable to carry this Resolution into full force and effect.

Adopted this 28th day of March, 2022.

**FAYETTE COUNTY, OHIO
BOARD OF COMMISSIONERS**

/s/ Tony Anderson

/s/ Daniel C. Dean

/s/ James Garland

Administrative Clerk

/s/ Dana Foor

RESOLUTION AUTHORIZING USAGE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING FOR THE PURPOSE OF GROUNDWATER INVESTIGATION, RATTLESNAKE WATER SYSTEM

It was moved by Mr. Garland and seconded by Mr. Dean to authorize the usage of American Rescue Plan (ARPA) funding for the purpose of groundwater investigation to expand the water supply in the Rattlesnake Water System at an estimated cost of \$141,487.00. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

RESOLUTION AUTHORIZING COUNTY ENGINEER TO ACCEPT PROPOSAL – EAGON & ASSOCIATES, INC., NATIONAL WATER SERVICES, RATTLESNAKE WATER SYSTEM

It was moved by Mr. Dean and seconded by Mr. Garland to authorize Steve Luebbe, County Engineer, to accept the proposal of Eagon & Associates, Inc., 100 Old Wilson Bridge Road, Worthington, 43085 for hydrogeologic services for well field expansion and capacity evaluation at an estimated cost of \$41,973.00. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

RESOLUTION AUTHORIZING COUNTY ENGINEER TO ACCEPT PROPOSAL – NATIONAL WATER SERVICES, RATTLESNAKE WATER SYSTEM

It was moved by Mr. Garland and seconded by Mr. Dean to authorize Steve Luebbe, County Engineer, to accept the proposal of National Water Services, 281 Hamburg Road SW, Lancaster, 43130 to provide drilling options to help evaluate the availability of water for the Rattlesnake Water System at an estimated cost of \$99,604.00. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

RESOLUTION AUTHORIZING USAGE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING TO REIMBURSE FAYETTE COUNTY THE COST PAID BY CEBCO FOR COVID-19 HEALTH INSURANCE CLAIMS

It was moved by Mr. Dean and seconded by Mr. Garland to authorize the usage of American Rescue Plan Act (ARPA) funding for the reimbursement of Covid-19 health insurance claims cost in the amount of \$53,270.77, for the period March 2021 through December 2021. Fayette County is a self funded county. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

Regular MeetingMinutesFayette County CommissionersWashington C. H., OhioMarch 28, 2022**RESOLUTION AUTHORIZING SALE OF SURPLUS INVENTORY - FAYETTE COUNTY SHERIFF'S OFFICE**

It was moved by Mr. Dean and seconded by Mr. Garland, to authorize the Fayette County Sheriff's Office to sell surplus inventory through GovDeals, Inc., as the following have been taken out of service and no longer used:

2014 Dodge Charger	VIN# 2C3CDXAT0EH203416
2012 Dodge Charger	VIN# 2C3CDXAT4CH221074
2012 Dodge Charger	VIN# 2C3CDXAT8CH221076
2012 Dodge Charger	VIN# 2C3CDXAT3CH221079
1997 Jeep Grand Cherokee	VIN# 1J4GZ58S2VC663108
3 Sho-Me LED Deck Light Bars	5 Plastic Long Gun Cases
4 Sho-Me Grill Lights	1 Sharp Microwave Oven
11 Mossberg Shotgun Pistol Grips	1 Magnavox VHS - DVD Player
3 2012 Charger Cruiser Cages	

The following items to be discarded due to repairs not feasible or little to no value:

11 Federal Signal Interceptor 400 siren/light controls - damaged	1 Pentax 35mm camera - end of life
1 Federal Signal Touchmaster Delto siren/light control - damaged	1 Panasonic 12" B&W monitor - end of life
1 Federal Signal PA-640 siren/light control - damaged	4 MSA SCBA units - end of life
1 Code 3 V-con siren/light control - damaged	50+ Ballistic Kevlar Panels - end of life
8 Galls Traffic Buster siren/light control - damaged	19 Filing cabinets - end of life
3 Havis Radio/Equipment consoles (parts) - end of life	3 Jotto Desk Computer mounts - end of life
1 Bag Buster Air Bag Deployment Device, unsafe to use - end of life	

Roll call: Mr. Anderson, aye; Mr. Dean; aye; Mr. Garland, aye. Motion carried.

FAYETTE COUNTY LAND BANK BOARD OF DIRECTORS MEETING, MARCH 28, 2022 10:30 A.M., FAYETTE COUNTY ADMINISTRATION BUILDING, 2nd FLOOR CONFERENCE ROOM

The Fayette County Land Bank Board of Directors met at 10:30 A.M. Monday, March 28, 2022, Fayette County Administration Building, 2nd floor meeting room during the regular session of the Fayette County Commissioners' meeting with the following board members present: Mr. Tony Anderson, Mr. Joe Denen, Mr. Dan Dean, Mrs. Brenda Mossbarger and Mr. Buck Minyo. Also in attendance; Mr. Dan Drake, Mr. Jim Garland, Mr. Steve Creed, Mrs. April Keaton, Mr. Mark Miller and Mr. Nathan Zukowitz.

Mr. Minyo moved to accept minutes of the February 22, 2022 meeting, Mrs. Mossbarger seconded the motion. Mr. Anderson called for voice vote and all being in favor, motion passed.

Mr. Anderson presented the Treasurer's report for the absent Ms. Patton, a beginning balance of \$207,072.16; received first half real estate settlement of \$45,601.67 for a balance of \$252,673.83. Mr. Dean moved and Mr. Denen seconded to accept the Treasurer's report as presented. Mr. Anderson called for voice vote and all being in favor, motion passed.

Mr. Drake updated the board on the status of gaining access to the properties that the Land Bank is interested in for the Brownfield Remediation Program and the Building Demolition and Site Revitalization Programs, the property owners are not inclined to grant access to the properties. Mr. Drake will continue talks with property owners.

It was moved by Mr. Denen and seconded by Mr. Dean to enter into an agreement with Ramboll, services to include assisting the Land Bank with the identification and initial screening of sites to apply for grant applications at an estimated cost of \$10,000. (Complete agreement on file). Mr. Anderson called for voice vote and all being in favor, motion passed.

Mr. Mark Miller and Nathan Zukowitz, Attorneys at Law have presented a proposal for consideration to be legal counsel for the Fayette County Land Bank, they would handle foreclosures from start to finish. The cost includes up to 40 foreclosures, any and all staffing needs to manage the foreclosures, attendance at monthly meetings, and advising the Land Bank on legal questions and advice. The cost of such service would be \$55,200.00 annually plus court cost, advertising, exam fees, deed preparation and County recording fees. April Keaton spoke to the Board on the challenges of foreclosure proceedings that are currently completed through the Prosecutors Office.

It was moved by Mr. Denen and seconded by Mr. Minyo to accept the proposal as presented by Mr. Mark Miller and Mr. Nathan Zukowitz, Attorneys at Law for legal counsel relating to foreclosures in Fayette County.(Complete agreement on file). Mr. Anderson called for voice vote and all being in favor, motion passed.

Discussion on the status of the following properties was tabled for a future meeting: 433 E. Court Street, 738 E. Paint Street, 1226 E. Paint Street, 1228 E. Paint Street, 520 Carolyn Road, 318 Florence Street, 615 E. Paint Street, 1221 E. Paint Street, 419 Western Avenue, 304 S. North Street, 503 S. North Street, 310 Cherry Street, 1227 Willard Street, 1226 E. Paint Street, 710 Clinton Avenue and 803 N. North Street. The Prosecutors Office has started the foreclosure process on the following properties; 543 Albin Avenue, 414 Earl Avenue, 734 S. Fayette Street and 903 S. North Street.

The Prosecutor's office is in the process of filing with the Board of Revisions foreclosure for 11880 St. Rt. 38 N.E. property, a date for the Board of Revisions hearing will be set for the near future.

The next meeting is scheduled for April 18, 2022 at 10:30 A.M., County Administration Building, 2nd floor meeting room.

There being no further business, Mr. Dean moved to adjourn and Mrs. Mossbarger seconded the motion. All being in favor, meeting was adjourned.

APPLICATION TO ATTEND – PENNY PATTON, FAYETTE COUNTY TREASURER

To the Honorable Board of
County Commissioners of
Fayette County, Ohio

Date: March 28, 2022

As provided by Section 325.20 of the Revised Code, application is made for the payment by Fayette County of the expense of Penny Patton, Fayette County Treasurer, to attend the Ohio Treasurer's Conference in South Canton, Ohio on the following dates: May 24-26, 2022. The approximate expense will be \$668.02. (Registration: \$150.00; Hotel: \$419.48; Mileage: \$98.54)

/s/ Penny J. Patton
Fayette County Treasurer

The expenditure (not to exceed \$668.02 for the purpose requested) is hereby authorized from the General Fund.

APPROVED: /s/ Tony Anderson
/s/ Daniel C. Dean
/s/ James D. Garland
Board of Fayette County Commissioners

APPLICATIONS TO ATTEND – DEPT. OF JOB & FAMILY SERVICES

To the Honorable Board of
County Commissioners of
Fayette County, Ohio

Date: March 28, 2022

As provided by Section 325.20 of the Revised Code, application is made for the payment by Fayette County of the expense of:

Faye Williamson and Juli Thacker to attend Conference Committee meeting in Columbus, Ohio on April 13, 2022. This expense will not exceed \$68.00.

Faye Williamson and Juli Thacker to attend Southwest Directors meeting in Xenia, Ohio on April 21, 2022. This expense will not exceed \$35.00.

Faye Williamson and Juli Thacker to attend ODJFSDA Annual Conference in Columbus, Ohio on May 16-19, 2022. This expense will not exceed \$743.00.

"EMERGENCIES"

Date: March 28, 2022

Ashlee Ward to attend home visit in Columbus, Ohio on March 17, 2022. This expense will not exceed \$50.00.

Marcie Hamilton and Chandlee Harris to attend home visit in New Carlisle and Springfield, Ohio on March 18, 2022. This expense will not exceed \$65.00.

Chandlee Harris to transport client in Chillicothe, Ohio on March 21, 2022. This expense will not exceed \$40.00.

Taryn Fraley to attend home visits in Clayton and Huber Heights, Ohio on March 22, 2022. This expense will not exceed \$65.00.

Chandlee Harris to attend home visits in Germantown and Dayton, Ohio on March 22, 2022. This expense will not exceed \$71.50.

Ashlee Ward to attend home visit in Chillicothe, Ohio on March 22, 2022. This expense will not exceed \$35.00.

Ashlee Ward to attend home visit in West Union, Ohio on March 23, 2022. This expense will not exceed \$70.00.

Carleigh Fraley to attend home visit in Peebles, Ohio on March 24, 2022. This expense will not exceed \$45.00.

Taryn Fraley to attend home visit in Dayton, Ohio on March 24, 2022. This expense will not exceed \$65.00.

Carleigh Fraley to attend home visit in Groveport, Ohio on March 25, 2022. This expense will not exceed \$50.00.

Regular Meeting

Minutes

Fayette County Commissioners

Washington C. H., Ohio

March 28, 2022

Taryn Fraley to attend home visit in Wapakoneta, Ohio on March 30, 2022. This expense will not exceed \$122.50.

/s/ Faye Williamson
DIRECTOR OR DESIGNEE

The expenditure (not to exceed \$1,525.00 for the purpose requested) is hereby authorized from the PA Fund.

APPROVED: /s/ Tony Anderson
/s/ Daniel C. Dean
/s/ James D. Garland
Board of Fayette County Commissioners

ADJOURNMENT

There being no further business to come before the Board of Fayette County Commissioners at this time, it was moved by Mr. Garland and seconded by Mr. Dean that the meeting be adjourned until their next regularly scheduled meeting. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

Tony Anderson

Daniel C. Dean

James D. Garland

Attest _____ Adm. Clerk